

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity GAS2GRID LIMITED
ABN 46 112 138 780

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David A Munns
Date of last notice	27 November 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held by TD International SA, a company controlled by D A Munns and A P Munns spouse of DA Munns
Date of change	27 November 2015
No. of securities held prior to change	<u>Direct:</u> 31,829,927 FPO 6,500,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect:</u> TD International SA: 10,266,380 fully paid ordinary shares AP Munns: 1,000,000 fully paid ordinary shares
Class	Fully paid ordinary shares (FPO)
Number acquired	11,666,666 FPO

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$35,000.00
No. of securities held after change	<u>Direct:</u> 43,496,593 FPO 6,500,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect:</u> TD International SA: 10,266,380 fully paid ordinary shares AP Munns: 1,000,000 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued by the Company in payment of fees owing to the director as approved at Annual General Meeting on 26 November 2015.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dennis James Morton
Date of last notice	1 October 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect/Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sole director and shareholder of Budside Pty Ltd
Date of change	27 November 2015
No. of securities held prior to change	<u>Direct</u> 3,166,666 FPO 5,000,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect Interest:</u> Budside Pty Ltd <Employees Superannuation Fund>: 88,060,843 FPO Budside Pty Ltd: 34,727,345 FPO
Class	Fully paid ordinary shares (FPO)
Number acquired	48,333,333

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Appendix 3Y

Change of Director's Interest Notice

Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$145,000.00
No. of securities held after change	<u>Direct</u> 51,499,999 FPO 5,000,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect Interest:</u> Budside Pty Ltd <Employees Superannuation Fund>: 88,060,843 FPO Budside Pty Ltd: 34,727,345 FPO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued by the Company in payment of fees owing to the director as approved at the Annual General Meeting held on 26 November 2015

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity GAS2GRID LIMITED
ABN 46 112 138 780

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Patrick W V M Sam Yue
Date of last notice	16 January 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">- Director of Trustee of and Beneficiary under Samyue Super Fund- Sole director and shareholder of Oni Design Pty Ltd
Date of change	27 November 2015
No. of securities held prior to change	<u>Direct:</u> 23,675,000 FPO under Employee Incentive Plan subject to holding lock. <u>Indirect:</u> Lamdian Pty Ltd ATF Samyue Super Fund: 26,257,666 FPO
Class	Fully paid ordinary shares (FPO)
Number acquired	(1) 40,333,333 Indirect (2) 12,000,000 Direct
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$121,000.00 (2) \$96,000.00

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<p>Direct: 35,675,000 FPO under Employee Incentive Plan subject to holding lock.</p> <p>Indirect: Lamdian Pty Ltd ATF Samyue Super Fund: 26,257,666 FPO Oni Design Pty Ltd 40,333,333</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Approved by shareholders at Annual General Meeting held on 26 November 2015</p> <p>(1) Issued by the Company in payment of fees owing to the Director related entity</p> <p>(2) Issued by the Company under the Employee Incentive Plan</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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